Zama Golf Course Golf Council Meeting Minutes 17 August 2006



- 1. The Zama Golf Course Council meeting was called to order by CSM Cadet at 1200 hours on 17 August 2006.
- 2. The following voting members were present at the meeting:
 - > CSM Paul Cadet, Council President
 - ➤ Mr. Warren Kimball, Council Vice President
 - ➤ Mr. Song Hong Handicap Chairman
 - ➤ Mr. Ted Ryon Council Secretary
 - ➤ Paul Wilson
 - ➤ SGM McCarthy
 - > SFC Frank Barlow
 - > COL Danilo Estropia
 - ➤ SGM Fukuyama
 - CW3 Jay Walker
 - ➤ Mr. Jackie Harrison
 - ➤ Col Georgette Wilson (not present)
 - ➤ Ms. Dee Dee Lowe (not present)
- 3. The following golf course staff members were present:
 - ➤ Dale Jorgenson, Director of Golf
 - ➤ Keith Pegg, Golf Course Superintendent

4. Old Business:

a. None.

5. New Business:

- a. <u>Election of Officers</u> The above named individuals volunteered for officer positions on the golf council and were approved unanimously. Since no females were represented on the council, management agreed to solicit volunteers to serve on the council. Col Wilson and Dee Dee Lowe were added after volunteering to serve.
- b. <u>Upcoming Projects.</u> Management briefed the golf council the status of golf course projects. (see attached sheet).
- c. Open Discussion. The council asked if shoe cleaners could be placed on the course. Management informed the council that 4 shoe cleaners had been purchased but not installed. They will be placed on the course immediately. SGM McCarthy asked if the rain covers on the golf cars could be replaced with new ones. Management informed the council that we had some new covers but they don't fit the carts. The covers are CPMC items and cannot be replaced due

to budget constraints. We should be receiving a new golf car fleet in FY08 which will have all new covers. CSM Cadet suggested staffing the driving range during lunch time and selling food and merchandise. Management informed the council that they will look at the possibility of doing so.

6. The meeting was adjourned at 1300 hrs. No future meeting dates were set, however the council tentatively agreed to meet quarterly.

//original signed//
Encl Dale N. Jorgenson Jr.
As Director of Golf

- 1 Green to open for Club Championship old green to be removed and landing area reshaped.
- 2 Continue to remove old green and sod approach.
- 3 Bunker drainage and new blue tee.
- 5 Scheduled to open in June 2007 green sod ready in nursery
- 6 Rebuild bunker on right side of fairway reshape tee and reroute cart path to provide separation from 17th tee.
- 7 New blue tee
- 8 Finish spillways
- 9 Remove old tee box and create mounds to separate 9 and 18 tees. (in conjunction with new cart path)
- 10 Fix the wet areas behind and left of green
- 11 Scheduled to open for Club Championship clear native areas from behind green and sod remainder of green.
- 12 Temporary green will be in play until green is ready. Decision to sod green to be made on 1 September (sod from #1 green to be used). Clear native areas behind green.
- 13 Clear trees in chute so that tee can be used.